

122 Female. exHsecu-ty, gues-d-shat weapn

23 49 White female YES

24 44 White A YES

25- 54 Female White YES

NO- 26- 36 female White

27 JANE JACKSON ??-Don't say much

28 Female White 29 - NOT BAD

29- Female White- 61
MAYBE Liberal VG but - 2 young me- ca- prolede

(30)- 49- BL female - NOT BAD YES

NO - ~~31~~ 31- 61 White female - dupher-- probale- 7/10

(32) 35 female BL → Victim - NOCED - POSSIBLE

ND - 33 female 20 White -N

NU - 34 Male 31 White Tim Record

OK- 35 35 White Male- CITATION -STAR BANK

ND
5 32- 29 White Male -MIA.MT
Hsch friend Pros find out

OK 37 61 Male White -Lawy- -michio 003001
Healith proble sm mugge

OK^{VB} 38 44 White Male

NO 39 54 Female White -NOT MUCH

OK 40 40 M White

NO - 41 32 W Male UC Lowman

NO - 42 59 W Female

43 62 F White -Nurse To Bob
Philly - Nurse

NO 44 30 W Male -No word financial difficulty

45 59 W M -Pharmacist OK
Lost get Replacement

OK (46) M 32 55 Bible College

NO 47 40 WF

NO 48 20 MW -

NO 49 41 MW Bank Mgr MP

NO - 50 62 F W

003002

Objections to Migration Closing by State
 & Day Instructions

Obj to Payment Longmont. Showing
 for 1400

③ Instruction - Migration 2 Ch
 3 Specs

④ 289.03 No Requirement - very Unusually find proof
 beyond a reasonable doubt

Job - at least two of ME
 Scale - Beginning for his life

① State for mat - Migration Agreement
 as a New York bill. Tenor - Migration
 there are not aggravating circumstances
 STATE v COMBS 62 OH St 3d 278 (1991)

② Obj to Pro currency re why death + later stated ^{under oath}
 Ask for to be made called Day R to make known State

then more come of Mtn & need the state not bill,
 Go back to court exception of Prosecution

003004

Others
LK - not sentenced yet - ^{Search} Not ~~off~~

JH 53 yrs

Made it up
must know what to do

Instruction

- Cooperation
- Remorse
- Alcohol Drugs

- somewhere wheels fell off
- if we can't help 14y - old / 20y - old
they why don't have problem

- Read Statute { sum must unanimously find, by proof beyond a reasonable doubt that 2y C-ent offenders - former guilty of committing - outweigh mitigating factors.

- Search - Not always appropriate

Life - Parole ^{eligibility} after 20

10/19/74
Age 20

Life - Parole eligibility after 30

20	30
+10	+10
+10	+10
+3	+3
<u>43</u>	<u>53</u>

Age 63

Age 73

10 625
<u>10 625</u>
+ 3 yrs Spec
Search not always appropriate
DAY FOR DAY
20 30
+3 +3
+10 +10
+10 +10

003005

Classified
P. 15th
10/1/05
DHD
Vermin 1973
NGRT

D. David Chapman
NAME - Howard - How long - ~~How~~

CREDENTIALS - Dr. what kind of degree

Member - for professional organizations

Don't know
Don't know
Don't know

Targeted in Chicago 87 times

Kenn Lee Moore Jr.

Please point to him

59-000000

Over the last several months - have occasion to
see Mr. Moore at Hill, Slacks -

How many times

Conduct various interviews & evaluations
conducted by staff - medical history, character -
Review list results background of Lee Moore

P 2-100
Very P. 100
Cable - 100
Background - 100
Thought - 100
Anxiety - 100

How typical are - How did D. Chapman - Respond
Under circumstances of his incarceration
Cooperation - Vocal - fail to cooperate
Delinquent IQ - Range of intellectual ability

Emotionally - how did he appear
thoughts
memories

able to communicate - express himself

Based on interview - delinquent when he was born & raised
of brothers & sisters CWT

DDJ
10/19/05
20

How old father

How old mother

at time of birth - Both parents working?

Low - mother - father. Divorced

Throughout childhood - parents working

blat

VISITATION

DIVORCE Lee - 6

Lee appears to love mother & father

FAMILY SYSTEM

Handled divorce of Lee - del. - mild

Spec. Home

Who did Lee ride w

What kind of contact in father

Specialized

Spec. Divorce - MOTHER CONTINUE TO WK

Effect - Absence of father - household

no guidance

School

Protection in part of family

What kind of household - strict discipline

Mother raised

Religion, freedom

Play sports

what kind of influence that bear

Difficult to understand

Very overprotective

He was Lee treated in home

- Allowed play sports

- Sheltered

- Well cared for - protected

Lee - School. How did he do

no interaction w/ other children

early years

pre-grades to

4th Grade

Adolescent years - bored, bullied - picked on

Speech impairment

LEE'S SIZE - family indicate small

Picked on because small + well cared for

well dressed - religious

As he was older -

Treated different from well cared for - being w/ young kids

Eventually isolated -

p3-

Grades in School

Held back - 4th & 9th

Admitted to school
w/ 9-mp
SD - should have been able to finish
and not just - in
Hampshire way around

School

grades dropped off - why
why? Crowd

MARIJUANA - Alcohol

DID NOT SPENDS - Dropped out

ANY EXTRACURRICULAR ACTIVITIES

SPORTS -

ET -

tried - few months

During these 20-25 years - ED dropped out of
School & lived

LIVING W/ WHO - FATHER
What kind of environment w/ Father

- DISCIPLINE

- Father - impact upon who school

- Supervision -

PT

Substance Abuse

- What substances many Beer Alcohol (6)

- Substance Abuse using

- Age - When start (15)

Blunt
10 yrs
long
300/wh n mm

- Delicate - why

What effect - personality change

financial difficulties

Blackouts

long control

determine to be drug - alcohol dependent

effect: May in alcohol

How effect one thinking

effect upon ones concentration

planning

effect ones inhibitions

ability to control inhibition

Disinhibition
less likely
act more
w/ control
act

75'10"
040

Substance Abuse

?? - weapons

Incident w brass needles - by intention or explanation
as to why use weapon

Shut out
100-50%
AVERAGE
Intellect

intellectual capability
the way it structured on environment

Overall

GUIDANCE GROWING UP

ONLY SENSE OF DIRECTION

GOALS

CHILD - Tense - Bullied, unprotected

ADOLESCENT - Wrong Counsel

SUBSTANCE ABUSE

HAS HE UTILIZED POTENTIAL

Re

REVIEW of Paul Rees Is

How adjusted

Problems

Handle was dealt with

Ended by his production

Lockheed and
Jan 1994

When you're moved to move
open to follow any emotion
explain

11/21/94
10:35 - 3:00 PM

Review instructions - Page 1

Photos - VG

11/21/94 10:35

Opening
Instructions - 2 Cls Agg M

9:00
10:30
1 Discussion
Instructions

Weighting process - Read Statute

Must Find UNANIMOUSLY - Pro/Con Reasonable Doubt

If you have reasonable doubt that is to outweigh Mit factors
if not convinced - Small Port
Then shut out

[TIM DEARDORFF
opening

[Is this man - Evidence - Admitted - Yes

[RTS Direct of DC

ever been involved
where psychological

[Expert of D. person

Prepared - admit

Thoughts Applied by Ct - known in
case
proceeding - Request Per & Ct

— MEMORY - AVERAGE

- Effect of money & Alcohol
- Unusual - person would remember

000010

Noting as to when

Effect - high good

DC - indicated Lee made up story
about dropping wallet - Shut man be
cause he didn't want him to ID

said Lee - he said made up story re dropping wallet - do
not deny is told DC he making story - said that what was feared
he admitted he stumbled when walking back to ID

MOTION
EXHIBITS
EXHIBITS?? Trial Exhibits

D, Cr - indicated it was the part of digging the
wallet that was made up

Direct to
TD

MICHAEL McDANIELS - Springfield Township
familiar with

Share border - around corner

Met with - 1968 - Gen Motors

26 yrs Day shift - Night Shift

(1982 8 yrs old

mother - DIVORCED

McD - older son - younger son

Coach.

Smaller - introverted

Day Ex
4/1/05
+ 52

Phonics

School - Central Baptist

less contact w children - neighborhood

20 Shift - ended observe - kids leaving never put up a fight

Lee picked up - regular basis - pull kids off - Lee met
fight back

fighting - got worse - escalates - 7th - 9th
Picked up in car - nice clothes

Stopped several fights

Low-key marks

Why - asked about - door

At 17 - Lee grew frequently
Lee liked - Krogers

little like Alle-nate routes

Robbed - Sington Commons - Krogers (16)

24
31
11

Sm-

Found him guilty
as was the jury

Why any target
older sales

Georgio - he wanted to play, not allowed
we protected Lee with baby

Brass knuckles

several told going to get Lee in morning

forbid him he could talk so much & not look back
not violent - but people beat him up

Lee - big brother to John's younger son

Lee - stopped fight - Lee had been a victim.

Def Ex 4
3
4
5

3- 9 - approach 5

4- 12 - couch

5- 13 - p. and y jacket - Collection of bills

Chied in fear

Remorseful - very much so
unhappy & uneasy,
ashamed of himself

No, should have been in position he was in

TD - Robin Thresher - Goff-Mann

Big brother - She is 31
7 in 8

Not standing - No one why

Problem in the hotel - for the day

Sorry & Remorseful

003012

Shuttle
6/14

Dynex
4

Mozko -
Georgia Moore

Not 5th Gr.

LM, statement

EXH. DITS - All Admitted

MP Closing

They in a jury
P-03

Defense Counsel
Family

in the They just behind Wall

room here

M² Closing

- Victim - Or.
laying in back

TD

① Show why they went to Fairfield

with about they returned

② - Shurley heard - brain exploded

③ KNEES - Close

④ AH, made t-gear

JURY INST

① Obj comments Pros to speculation

② Obj - " - " renews shelen

③ Obj as to Meyer - Ct 203 & Specs

④ Obj as to lack of unanimity

- took him back there
- didn't know what to do
to do with
- But nothing about
afraid he will ID.

003013

OPG NMNG &

TESTIMONIALS

Statement is not evidence
will not count in being what
M.D says - judge case in London
even evidence - will be a

frank cost
and place

Opening - There is relevant evidence - will be a
issue of this trial - is it for to hear the evidence

10m 14, 994

- State required to present evidence - prove all of the elements
8 of 9 M - 3rd of 4 pp. n - Agg battery, kidnapping
" " 6 " " " " " " " " " " " "

50
undetermined

8/11
 charged circumventing on incident - for showing
 in school point of several years back in Govt.
 In presenting this case - we will not challenge the majority

of the State's evidence. This is not a case of Multiple
Identity - try to get the word in. you guys - play some
kind of "game" say - they've got the wrong man - like Mao-
wonder! there - we have an alibi

See last memo
dated 11/20/68
unplied m
pg 20 ed
WV Foldit
In 214

So I think you will find that none of the witnesses this
objected evidence is pretty straightforward. We
will not dispute that on Jan 14, 1944 - McGiven Oliver
car was taken & ultimately the man was shot
~~the car too was taken~~ - his credit card was used
to purchase items - we don't challenge these experts

But we ask you to listen to the case & judge for ourselves

Evidence will show - 3 people involved - of the three - 2 will
not receive death penalty for their involvement,
Charged w/ Same Offense, Committed Same Crime, Agg V.
but will not receive death penalty.

evidence will show - On that terrible night
he was ^{drunk} ~~w/~~ ~~at~~ ~~the~~ ~~bar~~. Chy had been
drinking beer - Guinness - St Smokey Mary's.

They needed to sled a can

referred that went on, this nightmare, for both
the man who was shot & his family, as well as for L.M. & his family.

003014

But

Lee v Jean - D-wel up to Hamilton Fairfield Soc.
 Saw M. O.
 Don't dispute that - L.M. had gun - don't dispute that

But ask you to listen to the evidence

That evidence will show that Lee has a gun

but it will also show that ^{he had} he did not mean to
 shoot anyone, the gun accidentally went off

That he had been drinking, something, he panicked & the
 gun went off

- because he panicked because he claimed this shooting
 was an accident - He told the jury it was an accident - ^{he was} he was

There is a real question as to whether this shooting was ⁱⁿ premeditated
 or a result of poor calculation & design

the evidence will show it was an accident

not poor calculation & design - not premeditated
 No specific intent

It is necessary for Ag, M

L.M. may be guilty of something - but may not be Ag, M

But again - Ask you to wait & listen to all of the evidence

Keep your mind, do not let emotion ^{control you} ^{accuse}
 do not make up your mind until you've heard all
 of the evidence -

JURY
EMOTION
OUTRAGE
SOW

Opening by Jot

- IRRELEVANT

- 1st flame gun
- killed but mother
- sickly, look out
- found

- OBS =
- Does events
- What happened

JIT Fugent

HUNTING - JRP

ifculti planned on shooting victim in need
bragged about this

OPENING BY DI

DIRECT NOAH DUNGER

Sharon only not

EXH
Photo 2
Sow
page 53

#31 Supplation ① - 6 to Weather Rpt
② Photo #1 - 10 semi mas on 12.20.23

1
21
22
23
Supplation

Charlotte James Payroll Accounting

knew 5 yrs - good friends

Butler, IL - 30 yrs - 1st to Illinois -

Saw family to - Mall

#15 - first entrance GINA'S
#16 - Buchanan

only in 15 minutes
TIME OF DEATH - 27
9:15 9:30 9:45

arrived 9:10 - 9:30

#15 GARD
#16 DUNN

DON GARRETT

Fairfield. Mining Person Rpt

Interviewed people who have
saw MO

#22

Gold Necklaces

NORAND

Gold Bracelets

#24

Photo Lin up

- GAIL Thomas - JCPenny - Fine Jewelry

N. Gate Jan 1994 - Jan 15th

Saw credit card of MO

gentlemen - came in to purchase Necklaces & Bracelets

Shops - Day

w others - 10 others - described

through Dept - up stairs back down

- Test of help -

- other - total

- other people

sales receipt
#26-C

#26- Necklaces & Bracelets \$137 + tax

#26-C sales receipt

Saw Dy write - present when wrote
She asked if it was his co-d. He said
decided it was his father's - & then wrote

#24 other person present
young boy me

DAN RINGLE

- part time jewelry - Sales

Used in Jan 15th

#25
25 receipts

Gail Nugget

ring \$60

by purchase ring

J. City

Saw group photos

- Michelle Bottom

- alone - w young B 15

Nugget ring

Came in together - by together

Krista McKinney I.C. Perry Tr. City
 Wh. - Legatus - Miami dom. - Van Buren
 Jan 1994 -- for jewelry - I.C. Perry

ID - Neg

Nulloel #27

cellular number - not in

27a - receipt

843.99

799.00 w/ D. tax

It's from photo lineup
 w. some other - other - real quiet - younger

John Johnson - loss prevention officer - I.C. Perry Tr. City
 4/5 - Sat

#2 - Red. Blue Taurus
 NMN 685

Went into jewelry - Brief description
 Observed people

2 male Thel

one in teens - one late teens

Hooded, Sam Capri

Slatter jacket - Red jewelry on

followed into DVS - behind Red Ford Taurus - open trunk
 Both together - put packages in

CONVERSE

BETH INCAR

Entered into credit card

#2

JASON HOLMES - Agg M

JASON
 Holmes

Testified before -

RIGHT
WAY to AD
THINKS

Robert Dennett

Fainted - typ. Missing Person Rep

Went & looked to father
18th sea-ched 7 Hills area
19th running known crookable

Tulipal Fred
LASON HOLMES
Agg Murder

Followed Co. Lee Moore Jr.
D. W. - 7 Co.

Went into custody at McDonald

[extremely cold, lot of snow & ice]
LK-passenger side - unlocked.
Driving unusual - Demeanor - Seemed calm
Very calm - did not react in any way

Ch. 17 statement
where time

Present - at statement during recording
outside room

Not aware - un-cooperative

Present when clothes taken - T-Shirt - 13 marker

Shoes taken - had socks on

Socks - pants & coat

Transported downtown - not given shoes

Review Transcript
 (copy) - Same T. -
 Directed 11/20/94
 Time 11:30
 Saw in locker clothes - sweatshirt - pair gym shoes
 Age - 1/20/54
 Saw in locker cell TIME
 arrived 1:30 PM what time arrested

Officer Dennis - involved in some investigation
 see him at Mt. Healthy

#13
 Photo of Blupondy
 for talk

Present when left -
 ~ 12:10

ARMONTHOUT

out. gold necklace sweat shirt - T-shirt
 left - Bar - checked
 Gym shoes

Blanket - Jail Cell

#27
 necklace of
 Mid is Neck
 328 Clothing
 less some
 Hat, Black T-shirt
 Sweat shirt

- Corp. atm
 - Bar - checked upper to see
 - left 12:10

#3 Photo
 of 94-BL curves